

Full name of third inventor: **Benoit Vincent**

12 MARCH 2001

Leucadia

B.V.

Citizenship: France

Post Office Address: Same as above

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995

H:\DOCS\RNN\RNN-2406.DOC
022701

[illegible]

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant	:	Beach et al.)
)
App. No.	:	Unknown)
)
Filed	:	Herewith)
)
For	:	HIGH INERTIA GOLF CLUB HEAD)
)
Examiner	:	Unknown)
)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

Assistant Commissioner for Patents
 Washington, D.C. 20231

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, **Customer No. 20,995**, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and

RECEIVED - 06 FEB 2000

P/kase culm.

App. No. : Un
Filed : Her

Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use **Customer No. 20,995** for all communications.

TAYLOR MADE GOLF COMPANY, INC.

Dated: 3/26/01

By: 
Robert Erb

Title: Secretary

Address: 5545 Fermi Court
Carlsbad, CA 92008

H:\DOCS\RNN\RNN-2407.DOC
022701

09821370-022701

Application No.: Unknown
Filing Date: Herewith

PATENT
Client Code: TMADE.067A
Page 1

COPY
ASSIGNMENT

WHEREAS, We, Todd P. Beach, a U.S. citizen, residing at 6587 Foxgrove Place, San Diego, CA 92130, David Anderson, a U.S. citizen, residing at 7693 Palmilla Drive, Apt. 2301, San Diego, CA 92122 and Benoit Vincent, a France citizen, residing at 1845 Hawk View Drive, Leucadia, CA 92024, have invented certain new and useful improvements in a HIGH INERTIA GOLF CLUB HEAD for which we have executed an application for Letters Patent in the United States, on even date herewith;

AND WHEREAS, Taylor Made Golf Company, Inc. (hereinafter "ASSIGNEE"), a Delaware Corporation, with its principal place of business at 5545 Fermi Court, Carlsbad, CA 92008, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 21 day of March, 2001

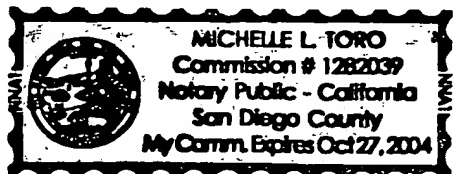
COPY
Todd P. Beach

California
STATE OF San Diego }
COUNTY OF } ss.

On March 21, 2001, before me, Michelle L. Toro, personally appeared Todd P. Beach personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that they executed the same in their authorized capacity(ies), and that by their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]



Michelle L. Toro
Notary Signature
MICHELLE L. TORO
Commission # 1282039
Notary Public - California
San Diego County
My Comm. Expires Oct 27, 2004

COPY

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 20 day of March, 2001.

David Anderson
David Anderson

STATE OF

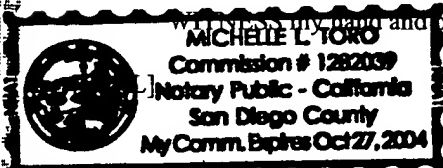
California

COUNTY OF

San Diego

ss.

On March 20, 2001, before me, Michelle L. Toro, personally appeared David Anderson personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

COPY

Michelle L. Toro
Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 20 day of March, 2001.

Benoit Vincent
Benoit Vincent

STATE OF

COUNTY OF

ss.

On March 21, 2001, before me, Michelle L. Toro, personally appeared Benoit Vincent personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

COPY

Michelle L. Toro
Notary Signature